

IMPORTANT NOTICE

Due to COVID-19 we will practice social distancing requirements for this meeting. Please be aware that masks will be required as well as seat spacing requirements for our members. We would appreciate your cooperation with this and please adhere to all guidelines. Masks will be provided for those not having them.

Virginia State USBC Annual Meeting
January 16, 2021

Local Association Delegate Information

Delegates and/or Alternate Delegates must show their USBC Card or a Picture ID when registering at the DoubleTree by Hilton Harrisonburg. Registration will be on Saturday January 16, 2021 from 9:00 AM – 10:00 AM.

Emergency appointments of alternates are permitted. Such appointments can be made by the local association president or a registered delegate representing the president.

DoubleTree Harrisonburg will provide lunch to the delegates the day of the meeting. Guests are welcome to attend the meeting. Guests who desire the luncheon may do so by paying the cost of \$25.00 at the registration table.



November 5, 2020

To: All Local Association Managers

Re: 2021 Virginia State USBC Special Annual Meeting

The Virginia State USBC Special Annual Meeting is scheduled for Saturday, January 16, 2021 at the DoubleTree by Hilton, Harrisonburg, located at 1400 E. Market Street, Harrisonburg, VA 22801. We have a special rate of \$99.00 plus tax per night for the Virginia State bowlers and meeting attendees and the cut-off date for reservations is December 15, 2020. For reservations, please call (540)-433-2521 and mention you are with the Virginia State USBC Bowling group.

Enclosed is our delegate registration form to be completed and returned to the State office no later than January 2, 2021. Please share this information with your Local delegates.

Association serving men, women and youth are entitled to delegates representing adult membership and youth membership as follows, except youth delegates shall not be less than 20% of the total delegates allowed with a minimum of 1 youth delegate:

2,000 Members and under	3 delegates
2,001 – 6,000 members	4 delegates
6,001 – 10,000 members	5 delegates
10,001 Members and above	6 delegates

Should you have questions or concerns, please email or call the State office.

Sincerely,

Johnny Harris
Association Manager

cc: Local Association Presidents
Virginia State USBC Board Members

**Virginia State USBC
Special Annual Meeting
DoubleTree by Hilton Harrisonburg
January 16, 2021**

AGENDA

10:00 AM	Welcome / Call to Order	Ann Raye
	Roll Call	Johnny Harris
10:15 AM	Elections 2020-2021 Season	Kyle Breen
10:30 AM	Business meeting	
	Committee Reports	
	Tournaments	Johnny Harris
	Financial Reports	Johnny Harris
	Ways & Means	Tommy Wooldridge
	Youth	Rick Ketchie
	Hall of Fame	David Anderson
	Other Committees Reports	Open Floor
11:45	Break	
12:00 Noon	LUNCH	
1:00 PM	Call to Order	
1:05 PM	Elections 2021 - 2022 Season	Kyle Breen
1:30 PM		
	Old Business	
	New Business	
3:00 PM	Adjourn	
	(Approximate)	

**2021 VIRGINIA STATE USBC SPECIAL ANNUAL MEETING
LOCAL ASSOCIATION DELEGATE REGISTRATION
DoubleTree by Hilton, 1400 E. Market Street, Harrisonburg, VA 22801**

January 16, 2021

Please list only elected Adult and Youth Delegates planning to attend the meeting.

Association Name _____ Association Number _____

Street (or PO Box) _____ City _____ State _____ Zip Code _____

PLEASE TYPE OR PRINT

Checked-in	Delegates Name	USBC ID #	Complete Mailing Address: City, State and Zip Code	Circle One
1.				Adult Delegate Youth Delegate
2.				Adult Delegate Youth Delegate
3.				Adult Delegate Youth Delegate
4.				Adult Delegate Youth Delegate
5.				Adult Delegate Youth Delegate
6.				Adult Delegate Youth Delegate

Please have President **or** Association Manager Sign

President's Signature

Association Manager's Signature

Please mail or email to: Virginia State USBC

46 Cambridge Place
Lynchburg, VA 24502
434-660-1780

Article VII Meetings

Section A. Annual Meeting

An Annual Meeting of VA State USBC is held at a time and place approved by the Board of Directors. Attendance is open to all members.

Election of Delegates and Representation at the Virginia State USBC Annual Meeting

1. The association invites all local associations within its jurisdiction, as follows:

(a) Associations serving men, women and youth are entitled to delegates representing adult membership and Youth delegates/alternates.

Delegates/alternates: Only adult membership will be used to determine the number of adult delegates/alternates to which an association is entitled.

Youth delegates/alternates: Only youth membership will be used to determine the number of Youth delegates/alternates to which an association is entitled.

Delegates in a non-merged association will be based on total membership of all three associations.

Delegate Representation: The number of delegates representing adult membership and Youth Delegates/alternates an association is entitled is as follows:
(Number is based on the Association's fiscal year membership as of July 31, the year prior to the State Annual Meeting.)

2,000 members and Under 3 delegates
2,001 – 6,000 members 4 delegates
6,001 – 10,000 members 5 delegates
10,001 and above members 6 delegates

A local association is not eligible to send delegates representing adult membership and/or Youth Delegates/alternates if it is declared delinquent or USBC has revoked its charter.

(c) Credentials are to be forwarded to the State association at least 30 days prior to the opening of the annual meeting.

2. **Voice and Vote:** Voting officers and directors, delegates representing adult membership and youth delegates, at least 14 years of age, have voice and vote.

3. **Responsibilities:** Other members may attend with voice only. Absentee and proxy voting are not permitted.

(a) All Delegates representing adult members, Youth Delegates and officers and directors shall elect two delegates and two alternates for the USBC Annual Meeting.

(b) Delegates representing adult membership and al officers and directors shall: (1) Adopt bylaws, with the exception of youth dues and Youth Committee eligibility requirements.

(2) Adopt state adult dues, up to the established maximum. (3) Elect up to 80% of the total number of members of the Board.

(c) Youth Delegates and those officers and directors who hold youth membership shall: (1) Adopt bylaws with the exception of adult and youth dues.

(2) Adopt Youth Committee eligibility requirements. (3) Elect the Youth Committee. (3) Elect at least 20% of the total number of member on the Board.

4. **Meeting Notice:** Written notice of the State Annual Meeting is provided to Board, Delegates representing adult membership and youth delegates **15 days** in advance of the State Annual Meeting.

6. **Quorum:** The presence of **25 Delegates** representing adult membership, youth delegates, and Board determine a quorum for the transaction of business at the State Annual Meeting.

The presence of **6 Youth Delegates** constitute a quorum for youth related elections and activities. The delegates representing adult membership, youth delegates, and board determine the number.

7. **Action:** A majority vote of the delegates representing adult membership and Youth Delegates, officers and directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law of these bylaws.

Election of officers requires a majority vote. Election of directors requires a majority vote. Election of delegates and alternates requires a plurality vote. Absentee and proxy voting are Not Permitted.

Parliamentary Procedure: The most recent edition of *Roberts Rules of Order, Newly Revised*, shall govern the meeting.

Checked In	Type or Print Alternate Delegate Name	USBC ID#	Complete Mailing Address: City, State and Zip Code	Circle One
1.				Adult Delegate
2.				Youth Delegate
3.				Adult Delegate
4.				Youth Delegate
				Adult Delegate
				Youth Delegate

TO: The Local Association President and Association Manager

RE: Multi-Subjects

Welcome to VA State USBC. Following is a list of some of the programs provided by Virginia State USBC. We would like to see all local associations involved, particularly at our Annual Meeting and Jamboree/Workshop.

***** VIRGINIA STATE USBC PHONE NUMBER IS 434-660-1780 *****

State Annual Meeting

Our State Annual Meeting is scheduled for Saturday January 16, 2021 at the DoubleTree by Hilton Harrisonburg, located at 1400 E. Market Street, Harrisonburg, VA 22801. Phone (540)-433-2521. The room rate is \$99.00 plus tax. Please mention that you are with the Virginia State USBC Bowling Association. Delegates will be electing Officers and Directors for the positions that are up for election, as well as electing two delegates to attend the USBC 2022 Convention.

Hall of Fame

The Virginia State USBC wishes to honor men, women and youth with induction into the State Hall of Fame. To earn this prestigious award, a candidate must have demonstrated outstanding service or outstanding ability in State bowling. Candidates may be nominated for Meritorious Service or Superior Performance. Candidate nominations are to be submitted to David Anderson, Chairman-VA State USBC Hall of Fame, 5233 Hunting Creek Road, Nathalie, VA 24577. The deadline for submitting a candidate is April 1, 2021. Should you have questions concerning the Hall of Fame, please call David (434-579-4387). A candidate form is available on our website, vastateusbc.com.

Memorial

Vickie Rengers, Chairman-Virginia State USBC Memorial Committee, wishes to honor our fellow members who have deceased during the time period of April 1, 2019 through March 31, 2021. A Memorial Legend Book will be displayed with honor at the 2021 Virginia State USBC Annual / Jamboree Meeting. To be included in the Memorial Legend Book, names must be submitted no later than August 1st. Names submitted after this date will be held over until the next Annual Meeting. A form for submitting names of your deceased members for the Memorial Legend Book is located on our website: vastateusbc.com. Should you have questions concerning the program, please contact Vickie Rengers at 804-370-4641.

2021 Championship Tournaments

Entry forms for all the 2021 tournaments will be available for pick up by the local associations' representatives attending the Annual Meeting. Virginia State USBC wishes to thank all of you for your support in distributing the forms. **2021 entry forms may be downloaded from the vastateusbc.com website**

The following are the sites for the 2021 Championship Tournaments:

The ***Mixed Tournament** is being hosted by Nations Capital Area USBC. Bowl America Bull Run and Bowl America Chantilly will be the site for the Tournament. Deadline for entries is January 20, 2021. The tournament opens February 13th and ends February 28th.

The ***Women's Championship** is being hosted by the New River Valley USBC and Greater Roanoke USBC. NRV Superbowl will be the site for the Team Event and Lee-Hi Lanes will be the site for the Doubles/Singles Event. Deadline for entries is March 13, 2021. The tournament opens April 10th and ends May 9th. No bowling the weekend of April 24-25, 2021

The ***Open Championship** is being hosted by Central Shenandoah Valley USBC. Staunton Lanes will be the site for the Team Event and the Doubles/Singles Event will be held at Valley Lanes. The tournament opens May 15th and ends June 13th. Deadline for entries is April 16, 2021.

The ***Youth State** is being hosted by the Greater Richmond USBC. Bowl America Eastern Lanes will be the site for the Team Event and AMF Hanover Lanes will be the site for the Doubles/Singles Event. The tournament opens June 19th and ends June 27th. Deadline for entries is April 30, 2021.

The ***Senior Open and Ladies Handicap** are being hosted by the New River Valley USBC and Greater Roanoke USBC. NRV Superbowl will be the site for the Team Event and Lee-Hi Lanes will be the site for the Doubles/Singles Event. The tournament opens October 9 and ends October 31. Entries close September 15, 2021.

The following are the sites for the 2022 Championship Tournaments:

The Mixed Handicap Tournament is being hosted by the Central Shenandoah Valley USBC.

The Women's Championship is being hosted by the Nation's Capital USBC.

The Open Championship is being hosted by the Nation's Capital USBC.

The Youth State Championship is being hosted by the Central Shenandoah Valley USBC.

The Senior Open & Ladies Handicap is being hosted by the Nation's Capital USBC.

Publicity

Our goal is to provide a website that will be informative to all Virginia Bowlers. Please visit the website: vastateusbc.com.

BVL/BFTC

We have a strong "Bowlers to Veterans Link" and "Bowl for the Cure" Committee: James Washington, Chairman. Committee members: Tommy Wooldridge, Rick Ketchie, Billy Paxton and Wanda Bland. The committee will be asking for your donations during all of our tournaments and membership meetings. Please encourage all your bowlers to give generously.

Virginia State License Plates

Ask about our Virginia State bowling license plates at your local DMV.

Other

We request that you keep the State Office updated with a listing of your current board members. From time to time we like to ask some of the local association board members to serve on special State committees. Please submit your Board Member listing to the State Office following your elections. Your listing should include name, position, address, email address and phone number. **You may download a listing from your Win Labs program and email or mail to the State Office.**

Virginia State USBC Contact Information

E-mail address: vastateusbc@aol.com;

Website: vastateusbc.com

Office Hours: 10:00 a.m. - 4:00 p.m.

Address: 46 Cambridge Place
Lynchburg, VA. 24502

Johnny's cell 434-660-1780

It is my pleasure to serve as your State Association Manager. Please let me know how I may be of service to you.

Johnny Harris, Association Manager